

**BOARD OF SUPERVISORS**

*Brown County*



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**LAND CONSERVATION SUBCOMMITTEE**

Norbert Dantine, Jr., Chair  
Dave Kaster, Vice Chair  
Bernie Erickson, Dave Landwehr, Tom Sieber, Norb Vande Hei

**LAND CONSERVATION SUBCOMMITTEE**

**Monday, February 24, 2014  
6:00 p.m. (PD&T to Follow)  
Room 161, UW Extension  
1150 Bellevue Street**

**NOTICE IS HEREBY GIVEN THAT THE COMMITTEE MAY TAKE ACTION ON  
ANY ITEMS LISTED ON THE AGENDA**

- I. Call Meeting to Order.
- II. Approve/Modify Agenda.
- III. Approve/modify minutes of Land Conservation Subcommittee of January 27, 2014.

**Comments from the Public**

**2015 Budget**

1. Discussion re: Items the Committee would like to see addressed in the 2015 Budget.

**Land Conservation**

2. Budget Status Financial for December, 2013 (preliminary – unaudited).
3. Budget Adjustment Request (14-08) Category 5: Increase in expenses with offsetting increase in revenue.
4. Budget Adjustment Request (14-09) Category 3b: Reallocation of personnel services and fringe benefits to another major budget classification except contracted services, or reallocation to personnel services and fringe benefits from another major budget classification except contracted services.
5. Village of Suamico Resolution Authorizing Brown Count Land & Water Conservation Department to Enforce Chapter 26 of the Brown County Code with-in the Village of Suamico.
6. Director's Report.

**Other**

7. Such other matters as authorized by law.
8. Adjourn.

Norb Dantine, Jr., Chair

Notice is hereby given that action by the Committee may be taken on any of the items which are described or listed in this agenda. Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.

**PROCEEDINGS OF THE BROWN COUNTY  
LAND CONSERVATION SUBCOMMITTEE**

Pursuant to Section 18.94 Wis. Stats., a regular meeting of the **Brown County Land Conservation Subcommittee** was held on Monday, January 27, 2014 in Room 161, UW Extension, 1150 Bellevue Street, Green Bay, WI

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**Present:** Chairman Dantine, Supervisor Bernie Erickson, Supervisor Tom Sieber,  
Supervisor Dave Landwehr, Supervisor Dave Kaster, Norb VanDeHei,

**Excused:**

**Also Present:** Jim Jolly, Lori Van Hulle and other interested parties

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**I. Call Meeting to Order**

The meeting was called to order by Chairman Dantine at 6:00 p.m.

**II. Approve/Modify Agenda.**

**Motion made by Norb VandeHei, seconded by Supervisor Kaster to approve.**

**Vote taken. MOTION CARRIED UNANIMOUSLY.**

**III. Approve/modify minutes of Land Conversation Subcommittee of November 25, 2013.**

**Motion made by Supervisor Sieber, seconded by Supervisor Kaster to approve.**

**Vote taken. MOTION CARRIED UNANIMOUSLY.**

**Comments from the Public**

**1. Budget Status Financial Report for November, 2013.**

**Motion made by Supervisor Erickson, seconded Supervisor Landwehr to receive and place on file. Vote taken. MOTION CARRIED UNANIMOUSLY.**

**2. Great Lakes Restoration Initiative Update – Lori Van Hulle, Area GLRI Coordinator for NRCS.**

Jolly introduced Lori Van Hulle from NRCS. He informed that the county had been working jointly with NRCS to implement the contribution agreement that was signed between them. Where their program overlapped with Working Lands Initiative landowners, that's where they were making their coordinated efforts spending a lot of money. Van Hulle provided a PowerPoint (attached) regarding what was happening in the basin from the NRCS standpoint.

Following the presentation, Sieber questioned if there was a mechanism for follow-up with farmers. Van Hulle responded that their conservation practices had life expectancies and the contracts expected them to keep that practice in place for the life of the practice. They don't follow-up after the contract expired, they didn't have the staff to do it. Sieber stated that Brown County had a really good GIS Department if they got overwhelmed. She responded that they were working closely on some projects with the local. Jolly stated they were going to be working with Brown County GIS/LIO Coordinator Jeff DuMez, he was going to guide them on

creating a GIS tracking system so that once these waterways and conservation practices go in they can visually track them on GIS and have all the attributes along with them, they want to have something like that in place by the end of this year. So 15-years from now you can see what historically had been done on that land. What they had in the past was a 10-year Operation Maintenance Agreement with the landowners and every time they put conservation work in, they had gone back as best as they could. There was a certain percentage of spot checking they did every year.

Norb Vande Hei stated that he had worked with John and Julie from NRCS in the summer on his farm and he told them that land was very expensive these days and if they could cut back a little bit narrower on some of the waterways, especially where they didn't have a lot of rolling ground and a hillside coming into the water stream, he could see that point there but when you had fairly level ground like in Glenmore, you don't get the washing in there, so if you could narrow up the strip rather than leave 300', he felt you'd get more cooperation out there because you can't leave 300' across the 40 lay and not be able to crop it. You could take the grass off of it but you were still not able to root crop it. He stated that he had talked with Jolly on it and he was willing to do it, if they could keep the space narrower. Jolly felt they needed to make sure that what they did was affective. Vande Hei stated that they had industrial people spreading stuff that would go down into the stream. They were hauling out there now on top of a foot of snow and ice. The blame goes on the farmer but it wasn't coming from the farmer, a lot of it was industrial waste.

Van Hulle informed that there would be another GLRI signup coming up very soon and they were looking to obligate another \$2.6 million in the lower Fox. The program was not going away. They were also working on the next five-year plan for GLRI for 2015-2019. They were expecting to get dollars in the federal budget for some time to keep working on phosphorus.

To follow-up with what Vande Hei was talking about, Dantine questioned if they looked at different ways to do things or avenues besides waterways. Van Hulle stated that they may be able to do some of that with the demonstration farms to test out things they hadn't normally done with their conservation practices which was the whole idea of the demo farms, to be innovative and try to do things different than what had been done in the last 60 years.

**Motion made by Supervisor Erickson, seconded by Supervisor Sieber to receive and place on file. Vote taken. MOTION CARRIED UNANIMOUSLY.**

**3. Director's Report.**

Jolly stated that the contribution agreements that they had with NRCS added two staff to their department for 2014. They started advertising as soon as the budget was over but they still don't have any qualified candidates. They were struggling to find people who could do the work. They keep on reposting and he will let them know when they get someone. Erickson questioned if they had to be experienced in the field, Jolly responded they needed them to hit the ground running, they couldn't afford to sit and train. It was only a two-year position and Erickson felt people wouldn't leave a permanent position for something temporary. He felt these were stepping stones positions. Jolly informed that they had posted to all of the universities that had agriculture, through the colleges and through alumni associations. They had posted to every county in the state and now they were posting on trade organizations. They were doing everything they could to get people in there.

The working agreement with NRCS was going extremely well. They were cooperating; the staff that they had came to their office ever two-weeks to determine who was working on what and where. They could be proud of the accomplishment. They made the decision to make that happen.

They were close to signing the five-year contribution agreement for the demo farms, which will kick off this year. They had landowners interested in participating so that was pretty exciting.

They put two monitoring stations in before winter. They had another monitoring station that had been in for a while so they will be able to get results relatively quick.

**Motion made by Supervisor Erickson, seconded by N. Vande Hei to receive and place on file.  
Vote taken. MOTION CARRIED UNANIMOUSLY.**

**4. Adjourn.**

**Motion made by Supervisor Sieber, seconded by Landwehr to adjourn at 6:23 p.m.  
Vote taken. MOTION CARRIED UNANIMOUSLY.**

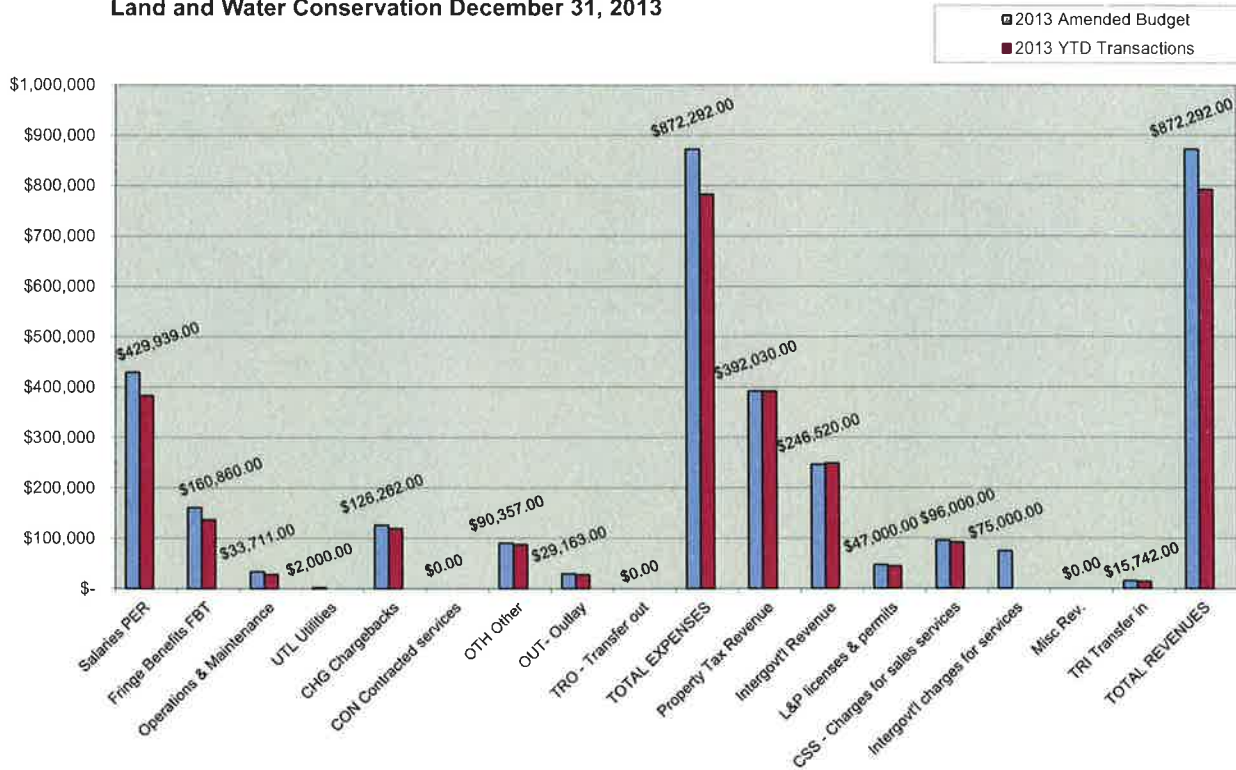
Respectfully submitted,

Alicia A. Loehlein  
Recording Secretary

**Brown County Land & Water Conservation**  
**Budget Status Report - Preliminary (unaudited)**  
December 31, 2013

	<u>2013 Amended</u>	<u>2013 YTD</u>		<u>2012 Amended</u>	<u>2012 YTD</u>
	<u>Budget</u>	<u>Transactions</u>		<u>Budget</u>	<u>Transactions</u>
Salaries PER	\$429,939.00	\$383,276.40	Salaries PER	\$464,816.00	\$449,361.55
Fringe Benefits FBT	\$160,860.00	\$136,946.49	Fringe Benefits FBT	\$205,680.00	\$181,314.07
Operations & Maintenance	\$33,711.00	\$28,158.53	Operations & Maintenance	\$27,919.00	\$27,022.19
UTL Utilities	\$2,000.00	\$245.13	UTL Utilities	\$0.00	\$0.00
CHG Chargebacks	\$126,262.00	\$119,340.42	CHG Chargebacks	\$121,444.00	\$118,869.17
CON Contracted services	\$0.00	\$0.00	CON Contracted services	\$0.00	\$0.00
OTH Other	\$90,357.00	\$87,381.91	OTH Other	\$110,242.00	\$50,366.33
OUT- Outlay	\$29,163.00	\$27,540.00	OUT- Outlay	\$0.00	\$0.00
TRO - Transfer out	\$0.00	\$0.00	TRO - Transfer out	\$0.00	\$0.00
<b>TOTAL EXPENSES</b>	<b>\$872,292.00</b>	<b>\$782,888.88</b>	<b>TOTAL EXPENSES</b>	<b>\$930,101.00</b>	<b>\$826,933.31</b>
Property Tax Revenue	\$392,030.00	\$392,030.00	Property Tax Revenue	\$526,321.00	\$526,320.96
Intergov't Revenue	\$246,520.00	\$249,423.79	Intergov't Revenue	\$248,483.00	\$191,473.21
L&P licenses & permits	\$47,000.00	\$44,802.00	L&P licenses & permits	\$50,957.00	\$40,700.00
CSS - Charges for sales services	\$96,000.00	\$92,376.39	CSS - Charges for sales services	\$96,000.00	\$89,846.84
Intergov't charges for services	\$75,000.00	\$0.00	Intergov't charges for services	\$0.00	\$0.00
Misc Rev.	\$0.00	\$250.00	Misc Rev.	\$0.00	\$0.00
TRI Transfer in	\$15,742.00	\$13,966.30	TRI Transfer in	\$9,218.00	\$6,457.43
<b>TOTAL REVENUES</b>	<b>\$872,292.00</b>	<b>\$792,848.48</b>	<b>TOTAL REVENUES</b>	<b>\$930,979.00</b>	<b>\$854,798.44</b>

**Land and Water Conservation December 31, 2013**



## BUDGET ADJUSTMENT REQUEST

<u>Adjustment</u>	<u>Description</u>	<u>Approval Level</u>
<input type="checkbox"/> Category 1	Reallocation from one account to another <u>within</u> the major budget classifications.	Department Head
<input type="checkbox"/> Category 2	<input type="checkbox"/> a. Change in Outlay not requiring the reallocation of funds from another major budget classification. <input type="checkbox"/> b. Change in any item within Outlay account which requires the reallocation of funds from any other major budget classification or the reallocation of Outlay funds to another major budget classification.	County Executive County Board
<input type="checkbox"/> Category 3	<input type="checkbox"/> a. Reallocation between budget classifications other than 2b or 3b adjustments. <input type="checkbox"/> b. Reallocation of personnel services and fringe benefits to another major budget classification except contracted services, or reallocation to personnel services and fringe benefits from another major budget classification except contracted services.	County Executive County Board
<input type="checkbox"/> Category 4	Interdepartmental reallocation or adjustment (including reallocation from the County's General Fund)	County Board
<input checked="" type="checkbox"/> Category 5	Increase in expenses with offsetting increase in revenue	County Board

Increase	Decrease	Account #	Account Title	Amount
<input checked="" type="checkbox"/>	<input type="checkbox"/>	110.048.301.4901	Donations	\$25,000
<input checked="" type="checkbox"/>	<input type="checkbox"/>	110.048.301.5801	Landowner Payments	\$25,000
<input type="checkbox"/>	<input type="checkbox"/>			
<input type="checkbox"/>	<input type="checkbox"/>			

## Narrative Justification:

2014 The Land & Water Conservation Department received a private donation of \$25,000, through The Nature Conservancy, to continue to do work in the pike project area. These funds have been earmarked for a project being done in conjunction with WDNR on state owned property in the Village of Suamico. This project will be completed in 2014.

## AUTHORIZATIONS

James R. Kelly  
Signature of Department Head

Department: Land & Water Conservation

Date: 1/24/14

[Signature]  
Signature of Executive  
Date: 3/1/14

## BUDGET ADJUSTMENT REQUEST

<u>Adjustment</u>	<u>Description</u>	<u>Approval Level</u>
<input type="checkbox"/> Category 1	Reallocation from one account to another <u>within</u> the major budget classifications.	Department Head
<input type="checkbox"/> Category 2	<input type="checkbox"/> a. Change in Outlay not requiring the reallocation of funds from another major budget classification. <input type="checkbox"/> b. Change in any item within Outlay account which requires the reallocation of funds from any other major budget classification or the reallocation of Outlay funds to another major budget classification.	County Executive County Board
<input checked="" type="checkbox"/> Category 3	<input type="checkbox"/> a. Reallocation between budget classifications other than 2b or 3b adjustments. <input checked="" type="checkbox"/> b. Reallocation of personnel services and fringe benefits to another major budget classification except contracted services, or reallocation to personnel services and fringe benefits from another major budget classification except contracted services.	County Executive County Board
<input type="checkbox"/> Category 4	Interdepartmental reallocation or adjustment (including reallocation from the County's General Fund)	County Board
<input type="checkbox"/> Category 5	Increase in expenses with offsetting increase in revenue	County Board

Increase	Decrease	Account #	Account Title	Amount
<input type="checkbox"/>	<input checked="" type="checkbox"/>	100.048.001.5100	Regular Earnings	\$475
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.048.001.5310	Advertising & Public Notice	\$475
<input type="checkbox"/>	<input type="checkbox"/>			
<input type="checkbox"/>	<input type="checkbox"/>			

## Narrative Justification:

The Land and Water Conservation Department is currently advertising for an Agronomist position to fulfill the obligations of the Working Lands Initiative program. The position is currently on its 3<sup>rd</sup> reposting and we have yet to have one candidate meet the minimum requirements. These funds would be used to further our recruitment efforts by posting the position on a professional association website.

## AUTHORIZATIONS

James R. Jolly  
 Signature of Department Head  
 Department: Land & Water Conservation  
 Date: 1-29-14

[Signature]  
 Signature of Executive  
 Date: 1/31/14

**RESOLUTION 14004**

**A RESOLUTION AUTHORIZING BROWN COUNTY LAND & WATER  
CONSERVATION DEPARTMENT TO ENFORCE CHAPTER 26 OF THE  
BROWN COUNTY CODE WITH-IN THE VILLAGE OF SUAMICO**

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*The Board of Trustees of the Village Board of Suamico do resolve as follows:*

WHEREAS, the health & safety of the public requires that animal waste from area farms be properly managed; and

WHEREAS, the Village of Suamico does not have the expertise on staff to oversee such a program; and

WHEREAS, the Brown County Land & Water Conservation Department has the expertise & resources to administer such a program within the Village's municipal limits; and

WHEREAS, Chapter 26, Animal Waste Management, of the Brown County code is already administered in all un-incorporated areas of Brown County, the City of Green Bay & Village of Hobart; and

WHEREAS, Brown County Land & Water Conservation Department is already working with area agriculture properties overseeing proper nutrient management on all properties receiving ag use tax values;

NOW THEREFORE, BE IT RESOLVED by the Village of Suamico Board of Trustees that the Village of Suamico grants Brown County Land & Water Conservation Department the authority to enforce Chapter 26, Animal Waste Management, of the Brown County.

Adopted this 17<sup>th</sup> day of February, 2014.

  
Patricia Gaura Jelen, Village President

Attest:   
Bonnie Swan, Village Clerk

Vote: Aye	<u>5</u>
Nay	<u>      </u>
Abstain	<u>      </u>
Absent	<u>2</u>